



SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
REGULAR MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Wednesday, February 20, 2019
6:00pm

Proposed Minutes

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 6:10pm.
- **Roll Call-** Shamayim Harris, Member/ Cheryl Sanford, Treasurer/ Linda G. Wheeler, Secretary/ Alexis Ramsey, President/ Janet Spight White, Member/ Eban Morales, Vice President. Teresa Kelly, Member *via cellular device **QUORUM**
- **Moment of Silence**
- **Communication-** Na
- **Citizens Participation (Agenda Items Only 2 minutes)**
- **Approval of the Board of Education Agenda**
Wheeler made a Motion to Approve the Board Agenda with Amendments: removed letter H. Presentation of Past Members Second Eban Morales. Roll Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES.

- **Approval of Minutes**
Wheeler made a Motion to Approve the Minutes of January 19th, 2019. Morales, Second. Roll Call Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES.

- Shamayim Harris made a Motion to add Amendment addendum that the Sept 11 minutes that former Board member Edwards, Kevin Smith and Zakia Gibson attended the NACSA conference in Florida add requested by Board Member Morales . Wheeler Second. Roll Call Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES.

•Director of Operations Information

- a. **Website Design Draft-** Kevin Moore, Visionmoore Concepts, LLC
- b. **Leona Group** – Behavioral Corrective Action plan presented by Tony Reynolds Dean of Students at Highland Park Renaissance Academy
- c. **Affirmation of Education** – Ramsey entertained a motion to close Renaissance Academy at the end of the school year No Second . Ramsey entertained a motion to continue to run one school and we don't grow the District nor move forward with the Education Plan No Second

MOTION DIED

Ramsey entertained a motion to continue to move forward with our Education plan and continue to grow the District into 21st century based practices. Wheeler So moved Roll Call vote Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **No**

MOTION PASSES

- d. **Education Plan - Sinking Fund/ Responsibilities of the Board/ Fixing Buildings** – Board Attorney Joe Urban ClarkHill
- e. **Facilities Update- Brain Ellison , Intersection Consulting Group**
- f. **Monthly Financial Report-** LaShanda Thomas, Clairmont Group
Ramsey entertained a Motion to Approve the Monthly Financial Report January 31, 2019, Wheeler So moved Sanford, Second. Roll Call : Shamayim Harris (no longer present) Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES

• Old Business

- a. **Board Sub-committees** – Ramsey will remove Teresa Kelly and add Janet White to Bylaws committee per Janet Whites request
Weekend Retreat March 30th MASB On-site Board training – Presented by Zakia Gibson. Ramsey entertained a Motion to hold the BOE weekend retreat on March 30th with

MASB on-sight Board Training Wheeler So moved Roll Call Cheryl Sanford / **Yes**
Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES

- **New Business**

Affirmation of Education Plan training Ramsey entertained a Motion to send the PSA board a letter strongly recommending them to look at a new Management company for Highland Park Renaissance Academy, Wheeler moved. Eban Morales second. No Discussion. Addition added by Ramsey we would like this letter presented to the PSA Board by their Friday meeting Feb 22nd, 2019 Roll Call Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES

- **Board of Education Affairs**

Consideration of resolutions presented by Member Kelly - Wheeler made a motion to not take up these resolutions Cheryl Sanford made a friendly amendment to table the resolutions until member Kelly is present member Wheeler accepted. Second Eban Morales Roll Call Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES

- **Citizens Participation (2 minutes)**

- **Adjournment**

Ramsey made a Motion to adjourn the meeting at 8:37pm. Wheeler, Second.

MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary